

DOCUMENTS UNDER SEAL ☐

TOTAL TIME (mins): 7 Mins

| | | | |
|--|-------------------------------|--|-------------------------------|
| MAGISTRATE JUDGE MINUTE ORDER | DEPUTY CLERK Ivy L. Garcia | REPORTER/FTR FTR: 8/14/08 10:43:33-10:50:10 | |
| MAGISTRATE JUDGE HON. WAYNE D. BRAZIL | DATE 8/14/08 | NEW CASE <input type="checkbox"/> | CASE NUMBER 4-08-70461-WDB |

APPEARANCES

| | | | | | |
|--|--|---|---|--|--|
| DEFENDANT JOSE ANTONIO AGUILAR ESQUIVEL | AGE | CUST Yes | P/NP P | ATTORNEY FOR DEFENDANT Joyce Leavitt - Relieved Michael McDonnell - Retained | PD. <input type="checkbox"/> RET. <input type="checkbox"/> APPT. <input type="checkbox"/> |
| U.S. ATTORNEY Joshua Hill | INTERPRETER Monique Inciarte (Spanish Int.) | | <input type="checkbox"/> FIN. AFFT SUBMITTED | <input type="checkbox"/> COUNSEL APPT'D | |
| PROBATION OFFICER None | PRETRIAL SERVICES OFFICER Hence Williams | DEF ELIGIBLE FOR APPT'D COUNSEL <input type="checkbox"/> | | PARTIAL PAYMENT OF CJA FEES <input type="checkbox"/> | |

PROCEEDINGS SCHEDULED TO OCCUR

| | | | | |
|---|---|---------------------------------------|--|---|
| <input type="checkbox"/> INITIAL APPEAR | <input type="checkbox"/> PRELIM HRG | <input type="checkbox"/> MOTION | <input type="checkbox"/> JUGM'T & SENTG | <input checked="" type="checkbox"/> STATUS 5 Mins HELD |
| <input type="checkbox"/> I.D. COUNSEL | <input type="checkbox"/> ARRAIGNMENT | <input type="checkbox"/> BOND HEARING | <input type="checkbox"/> INITIAL APPEAR REV PROB OR S/R | <input checked="" type="checkbox"/> OTHER 2 Mins HELD Substitution of Atty. |
| <input type="checkbox"/> DETENTION HRG | <input type="checkbox"/> ID / REMOV HRG | <input type="checkbox"/> CHANGE PLEA | <input type="checkbox"/> PROB. REVOC. | <input type="checkbox"/> ATTY APPT HEARING |

INITIAL APPEARANCE

| | | | |
|---|--|--|--|
| <input type="checkbox"/> ADVISED OF RIGHTS | <input type="checkbox"/> ADVISED OF CHARGES | <input type="checkbox"/> NAME AS CHARGED IS TRUE NAME | <input type="checkbox"/> TRUE NAME: FILED |
|---|--|--|--|

ARRAIGNMENT

| | | | |
|--|---|--|---|
| <input type="checkbox"/> ARRAIGNED ON INFORMATION | <input type="checkbox"/> ARRAIGNED ON INDICTMENT | <input type="checkbox"/> READING WAIVED SUBSTANCE | <input type="checkbox"/> WAIVER OF INDICTMENT FILED |
|--|---|--|---|

RELEASE

| | | | | |
|---|--|-----------------------|---------------|---|
| <input type="checkbox"/> RELEASED ON O/R | <input type="checkbox"/> ISSUED APPEARANCE BOND | AMT OF SECURITY \$ | SPECIAL NOTES | <input type="checkbox"/> PASSPORT SURRENDERED DATE: |
|---|--|-----------------------|---------------|---|

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

| | | |
|---|---|---|
| PROPERTY TO BE POSTED <input type="checkbox"/> CASH \$ | CORPORATE SECURITY <input type="checkbox"/> | REAL PROPERTY: <input type="checkbox"/> |
| <input type="checkbox"/> MOTION FOR DETENTION | <input type="checkbox"/> PRETRIAL SERVICES REPORT | <input type="checkbox"/> DETAINED <input type="checkbox"/> RELEASED |
| <input type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED | | <input checked="" type="checkbox"/> REMANDED TO CUSTODY |

ORDER REMOVED TO THE DISTRICT OF

PLEA

| | | | |
|--|---|--|--|
| <input type="checkbox"/> CONSENT ENTERED | <input type="checkbox"/> NOT GUILTY | <input type="checkbox"/> GUILTY | GUILTY TO COUNTS: <input type="checkbox"/> |
| <input type="checkbox"/> PRESENTENCE REPORT ORDERED | <input type="checkbox"/> CHANGE OF PLEA | <input type="checkbox"/> PLEA AGREEMENT FILED | OTHER: |

CONTINUANCE

| | | | | |
|--|---|--|---|---|
| TO: 9/10/08 | <input type="checkbox"/> ATTY APPT HEARING | <input type="checkbox"/> BOND HEARING | <input type="checkbox"/> STATUS RE: CONSENT | <input checked="" type="checkbox"/> STATUS / RE: RULE 20 |
| AT: 10:00 a.m. | <input type="checkbox"/> SUBMIT FINAN. AFFIDAVIT | <input type="checkbox"/> PRELIMINARY HEARING OR ARRAIGN- MENT | <input type="checkbox"/> CHANGE OF PLEA | <input type="checkbox"/> OTHER |
| BEFORE HON. WAYNE D. BRAZIL | <input type="checkbox"/> DETENTION HEARING | | <input type="checkbox"/> MOTIONS | <input type="checkbox"/> JUDGMENT & SENTENCING |
| <input checked="" type="checkbox"/> TIME WAIVED BY THE DEFT. RE: SPEEDY TRIAL ACT CALCULATION & HIS IDENTITY/REMOVAL 3161 9/10/08 | <input checked="" type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC | <input type="checkbox"/> IDENTITY / REMOVAL HEARING | <input type="checkbox"/> PRETRIAL CONFERENCE | <input type="checkbox"/> PROB/SUP REV. HEARING |

ADDITIONAL PROCEEDINGS

Hrg. date set on 8/26/08 at 10:00 a.m. bef. Mag. Judge W.D. Brazil for Further Status on Rule 20 VACATED.
Atty. Michael McDonnell's motion to be admitted pro hac vice - GRANTED. Atty. McDonnell said that he's also been retained to represent the deft. in Washington wherein there's a pending govt's appeal on the suppression of wiretap. The deft's atty. needs to research what effect that suppression might have in this case and what course of action will the deft. take. The deft's atty. asked the Court for a continuance until 9/10/08 - without objections from the deft. and the govt's atty., request GRANTED.
cc: WDB's Stats